

01-02-90 TUESDAY, JANUARY 2, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Kenneth Hahn, Deane Dana, Edmund D. Edelman,
Michael D. Antonovich, and Peter F. Schabarum, Chairman

Absent: None

Invocation led by Supervisor Peter F. Schabarum, First
Supervisorial District.

Pledge of Allegiance led by Joseph N. Smith, Director of
Military and Veterans Affairs.

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

2:00 o'clock p.m.

01-02-90.1 74

Presentation of scroll to Quality Foods International, as arranged by Supervisor Hahn.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 2, 1990

1:00 O'CLOCK P.M.

01-02-90.2 2-D 1-D.

Recommendation: Delegate authority to Executive Director to purchase real property in unincorporated Los Angeles County and participating cities, subject to Federal limits, using Countywide Community Development Block Grant funds and Community Development Block Grant funds allocated to all Supervisorial Districts, to develop low-and moderate-income housing and to provide homeownership opportunities; and authorize Executive Director to develop, rehabilitate, or cause to be rehabilitated, and to market the properties. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (Supervisor Schabarum voted no on this action)

01-02-90.3 BOARD OF SUPERVISORS 1 - 8

01-02-90.3.1 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):

01-02-90.3.2 2

Supervisor Hahn

Noreen S. Vincent, Developmental Disabilities Program
Board (Area 10-Los Angeles) REFER BACK TO
SUPERVISOR HAHN'S OFFICE

Bernard H. Kortick+ Los Angeles County Consumer Affairs
Advisory Commission APPROVE

01-02-90.3.3 3

Supervisor Edelman

Arnold A. Aveis+, Design Control Board (Small Craft
Harbors) APPROVE

01-02-90.3.4 3

Supervisor Dana

Leo B. Babich, Board of Investments
Elizabeth Craig Wisda+, Narcotics and Dangerous Drugs
Commission APPROVE

01-02-90.3.5 3

Supervisor Antonovich

Edward J. Lisbony, III+, Palm Ranch Irrigation District
(Division 2) APPROVE

01-02-90.3.6 79 2.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Public Works to issue a Request for Proposals to solicit proposals from qualified transportation consultants to conduct the necessary planning for the development of a transportation zone in the Mid-Cities Area, to prepare a Mid-Cities Transportation Zone application for submittal to the Los Angeles County Transportation Commission and to develop an implementation and service plan for the proposed zone.

CONTINUE ONE WEEK (1-9-90)

01-02-90.3.7 79 3.

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to investigate and report back to the Board as to whether the Public Defender is inappropriately representing drug dealers on civil-forfeiture claims. CONTINUE THREE WEEKS (1-23-90)

01-02-90.3.8 4 4.

Recommendation as submitted by Supervisor Schabarum: Rename Salto County Park, as "Thomas S. Burton Park," in recognition of his outstanding public service to the people of Los Angeles County. APPROVE

01-02-90.3.9 71 5.

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to draft a charter amendment to be submitted to the voters on the June, 1990 Ballot, which would expand the Board to seven members, and to include in the amendment, wording that would automatically increase the size of the Board by one more Supervisor whenever the population of Los Angeles County increases by an additional one million citizens. RECEIVE AND FILE (Supervisors Hahn and Edelman voted no on this action)

01-02-90.3.10 5 6.

Recommendation as submitted by Supervisor Hahn: Proclaim the month of January, 1990, as "Purchase Work Gloves Month," in conjunction with the

year-long Earthquake Survival Program; and instruct the Chief Administrative Officer to forward the proclamation to the Governor's Office of Emergency Services, the mayors of each City in Los Angeles County, to the Orange County Cities Emergency Management Organization and to the Chairmen of the Boards of Supervisors of Imperial, San Bernardino, San Diego, Riverside and Ventura counties asking them to continue their support of the program. APPROVE

01-02-90.3.11 6 7.

Recommendation as submitted by Supervisor Edelman: Instruct all County departments to assist and support the National AIDS Commission's visit to Los Angeles on January 24 through 26, 1990, so as to make its stay a success. APPROVE

01-02-90.3.12 7 8.

Recommendation as submitted by Supervisor Antonovich: Send a letter, signed by the Board, to the Governor requesting that he appoint a Blue Ribbon Commission to determine how the Medi-Cal program can be reformed in order to enhance private provider participation and to make recommendations based on its findings. APPROVE

01-02-90.4 ADMINISTRATIVE OFFICER 9 - 10

01-02-90.4.1 8 9.

Recommendation: Approve amendment to the County Code making members of the Regional Planning Commission eligible for a transportation allowance; and instruct the Chief Administrative Officer to provide a \$400 per month transportation allowance for current members of the Commission opting to receive the allowance in lieu of the current chauffeur service, and provide a \$400 per month transportation allowance to all future appointees to the Commission, without the option of chauffeur service. APPROVE
(Relates to Agenda No. 68)

01-02-90.4.2 79 10.

Recommendation: Approve Trip Reduction Plan; and authorize the Chief Administrative Officer to submit the plan to the South Coast Air Quality Management District (SCAQMD) for review and to implement the plan upon SCAQMD acceptance. CONTINUE ONE WEEK (1-9-90)

01-02-90.5 ARBORETA AND BOTANIC GARDENS 11

01-02-90.5.1 9 11.

Recommendation: Award contract to Satsuma Landscape and Maintenance Co., at a first-year annual cost of \$87,360, for landscape and grounds maintenance services at South Coast Botanic Garden, effective February 1, 1990. AWARD AGREEMENT NO. 62433; INSTRUCT CHAIRMAN SIGN

01-02-90.6 CHILDREN'S SERVICES 12 - 13

01-02-90.6.1 10 12.

Recommendation: Approve amendment to agreement with United HealthServ, Inc., at an additional monthly cost of \$1,485.22, to expand existing custodial services to include maintenance of the newly renovated gymnasium at MacLaren Children's Center. APPROVE AGREEMENT NO. 61589, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

01-02-90.6.2 72 13.

Recommendation: Approve Foster Care Visitation Compliance Plan and instruct Director to transmit the Plan to the State Department of Social

Services by January 5, 1990. APPROVE

01-02-90.7 CIVIL SERVICE COMMISSION 14

01-02-90.7.1 79 14.

Recommendation: Approve renewal agreements with various consultants, in amount not to exceed \$220 per day, for hearing officer services, effective upon Board approval. CONTINUE ONE WEEK (1-9-90)

01-02-90.8 COMMUNITY DEVELOPMENT COMMISSION 15

01-02-90.8.1 11 15.

Recommendation: Make finding that the Portuguese Bend Landslide Mitigation Projects, City of Rancho Palos Verdes (4), under the Community Development Block Grant Program will have no significant impact on the environment; and instruct Executive Director to order publication of public notice. APPROVE

01-02-90.9 DISTRICT ATTORNEY 17

01-02-90.9.1 12 17.

Recommendation: Authorize special step placement for Dennis Lockfield, Deputy District Attorney II, effective upon appointment. APPROVE

01-02-90.10 GRAND JURY 18

01-02-90.10.1 79 18.

Recommendation: Grant consent to proceed with an independent audit of the County Assessor's Office by the firm of Ernst and Young. CONTINUE ONE WEEK (1-9-90)

01-02-90.11 HEALTH SERVICES 19 - 25

4-VOTE

01-02-90.11.1 13 19.

Recommendation: Approve Notices of Awards from the State Department of Health Services, in total amount of \$897,490, to support the continued provision of refugee preventive health services, for the period of July 1, 1989 through June 30, 1990; and approve subcontract agreement with The Public Health Foundation of Los Angeles County, Inc., with maximum County obligation of \$115,927. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$205,993

3-VOTE

01-02-90.11.2 14 20.

Recommendation: Accept Notice of Grant Award from the National Cancer Institute of the U. S. Department of Health and Human Services, in amount of \$339,568, to support a cancer prevention project, for the period of September 1, 1989 through August 31, 1990; and approve renewal of

subcontracts with the Public Health Foundation of Los Angeles County, Inc., and the Regents of the University of California, for services provided by UCLA. APPROVE, INSTRUCT CHAIRMAN SIGN

01-02-90.11.3 15 21.

Recommendation: Accept grant award from the U. S. Department of Health and Human Services, in amount of \$3,600, at no cost to County, for continued support of a nurse training program entitled: "Scholarships for the Undergraduate Education of Professional Nurses Program," for the period of August 31, 1989 through June 30, 1990; and authorize Director to approve and execute contracts for recipients and the school agreement. APPROVE

01-02-90.11.4 75 22.

Recommendation: Approve agreement with Porshia Alexander of America, Inc., at a first-year maximum obligation of \$150,484, for provision of contract housekeeping services at Ruth Temple Health Center, for the period of February 15, 1990 through February 14, 1991. APPROVE AGREEMENT NO. 62397; INSTRUCT CHAIRMAN SIGN (Supervisor Edelman voted no on this action)

01-02-90.11.5 16 23.

Recommendation: Accept donation of a Chevrolet Sports Van from the Variety Club, valued at \$16,970. ACCEPT WITH THANKS

01-02-90.11.6 17 24.

Recommendation: Authorize special step placement for Patrick T. Dowling, M.D., Chief Physician I, M.D., effective upon appointment. APPROVE

01-02-90.11.7 18 25.

Recommendation: Authorize placement of Carlene M. Boyle, R.N., in the upper third of the Performance Base Pay range for Associate Director of Nursing II, effective upon appointment. APPROVE

01-02-90.12 INTERNAL SERVICES 26 - 37

4-VOTE

01-02-90.12.1 19 26.

Recommendation: Adopt resolution and Notice of Intention to sell County-owned excess property at public auction, Calabasas Highlands (5), Parcels 1, 17 and 34, at a minimum bid of \$630,000; set March 1, 1990, for auction sale. ADOPT AND ADVERTISE

3-VOTE

01-02-90.12.2 20 27.

Recommendation: Approve agreements with various contractors, in amount not to exceed \$500,000, for installation and repair of chain link fencing for Fiscal Year 1989-90; and authorize Director to extend contract on a month-to-month basis at the expiration of each one year period, pending reestablishment of prices and award, up to a period of six months. APPROVE, INSTRUCT DIRECTOR TO SIGN

01-02-90.12.3 21 28.

Recommendation: Authorize an increase in change order funds, in amount of \$5,000,000, for Central Jail Expansion Project, Parking Structure (3), Specs. 4752, C.P. 76192; and approve new total estimated project cost of \$334,400,000. APPROVE (Supervisor Edelman voted no on this action)

01-02-90.12.4 22 29.

Recommendation: Approve amendment to lease agreement with Palace Square Associates, at a monthly rental rate of \$6,026, for additional office space for the District Attorney, located at 849 S. Broadway, Los Angeles (2), effective upon Board approval. APPROVE AGREEMENT NO. 36874, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN

01-02-90.12.5 23 30.

Recommendation: Approve re-lease agreement with Bernard and Erlis C. Hunt, at a monthly rental rate of \$2,318, for the continued use of Live Oak Public Library, located at 4153-55 Live Oak Ave., Arcadia (1), effective upon Board approval. APPROVE AGREEMENT NO. 62400; INSTRUCT CHAIRMAN SIGN

01-02-90.12.6 24 31.

Recommendation: Approve lease agreement with Nelmont Associates, Ltd., at a monthly rental rate of \$38,404.60, for office and parking space for the Department of Health Services Consumer Protection/Environmental Protection Program and Northeast District Environmental Services, located at 2525 Corporate Pl., Monterey Park (3). APPROVE AGREEMENT NO. 62399; INSTRUCT CHAIRMAN SIGN

01-02-90.12.7 25 32.

Recommendation: Consent to repeal of pipeline franchise granted under Ordinance No. 86-0033F to Newhall Refining Co., Inc. APPROVE (Relates to Agenda No. 69)

01-02-90.12.8 26 33.

Recommendation: Declare Stuart Construction Company Inc., in default and suspend contract for Beach Refurbishment-Phase IV, Chataqua Restroom Rehabilitation, Los Angeles (4), Specs. 4740, C.P. 76018; and instruct Director to take action necessary to complete the work and with the

assistance of County Counsel, recover any damages due the County. APPROVE

01-02-90.12.9 27 34.

Recommendation: Adopt drawings and specifications for Culver Municipal Court, Modular Building Addition (2), Specs. 4809, C.P. 70266; set January 30, 1990 for bid opening; also authorize Director to award contract.
ADOPT AND ADVERTISE

01-02-90.12.10 28 35.

Recommendation: Adopt drawings and specifications for Malibu Bluffs Park, General Development (4), Specs. 4594, C.P. 76121; set January 30, 1990 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

01-02-90.12.11 29 36.

Recommendation: Approve project and adopt drawings and specifications for Hasley Canyon Park, General Development, Phase I, Saugus (5), Specs. 4795, C.P. 70401 and 76250; approve Negative Declaration and find that the project will have no significant effect on the environment; set January 30, 1990 for bid opening; also authorize Director to award contract.
APPROVE, ADOPT AND ADVERTISE

01-02-90.12.12 30 37.

Recommendation: Approve purchase orders/agreements. APPROVE AGREEMENT NO. 62398; INSTRUCT CHAIRMAN SIGN

01-02-90.13 MENTAL HEALTH 38

01-02-90.13.1 31 38.

Recommendation: Approve renewal agreement with St. John's Hospital and Health Center, in amount of \$339,837, with County match of \$29,652, to provide outpatient, day services, continuing care program/case management services and special education pupil services (4), for the period of January 1, 1990 through June 30 1990; also delegate authority to Director to amend the agreement for Fiscal Years 1989-90 and 1990-91. APPROVE AGREEMENT NO. 62401; INSTRUCT CHAIRMAN SIGN

01-02-90.14 MUSIC AND PERFORMING ARTS COMMISSION 39

01-02-90.14.1 73 39.

Recommendation: Approve grants to various art organizations, in total amount of \$93,300, within the guidelines of the National/State/County Partnership, effective January 1, 1990. APPROVE THE RECOMMENDATIONS OF THE MUSIC AND PERFORMING ARTS COMMISSION AND INSTRUCT COUNTY COUNSEL TO PREPARE, AND THE MUSIC AND PERFORMING ARTS COMMISSION ADMINISTRATOR TO SIGN, CONTRACTS WITH THE RECOMMENDED ARTS ORGANIZATIONS; AND INSTRUCT THE ADMINISTRATOR TO PROVIDE THE BOARD OF SUPERVISORS WITH A SUMMARY OF THE CURRENT SELECTION PROCESS INCLUDING THE MEMBERSHIP OF THE REVIEW PANELS AND THE CRITERIA FOR SELECTION; CONTINUE ONE WEEK TO JANUARY 9, 1990, RECOMMENDATION NO. 3 OF SUPERVISOR ANTONOVICH'S MOTION TO INSTRUCT THE ADMINISTRATOR TO PREPARE A PLAN OF ACTION TO BROADEN THE SELECTION PROCESS BY ENCOURAGING LOCAL CITY GOVERNMENT AND CITIZENS INVOLVEMENT, EXCLUDING ANY CITY RECEIVING ITS OWN PARTNERSHIP GRANT; AND REQUEST THE EXECUTIVE DIRECTOR OF THE MUSIC AND PERFORMING ARTS COMMISSION TO PREPARE A REPORT ON REVENUE BREAKDOWNS RECEIVED BY LOS ANGELES COUNTY AND THE CITIES WITHIN LOS ANGELES COUNTY

01-02-90.15 PROBATION 40

01-02-90.15.1 32 40.

Recommendation: Accept donations of jackets and pullover sweatshirts from Larry Weiner, valued at \$61,004. ACCEPT WITH THANKS

01-02-90.16 PUBLIC SOCIAL SERVICES 41

01-02-90.16.1 76 41.

Recommendation: Approve agreement with Watts Health Foundation, Inc., at a first-year estimated cost of \$2,177,200, to provide medical employability evaluation services to General Relief Unemployable clients, effective one day after Board approval; also delegate authority to Director to amend the agreement provided changes do not exceed 10 percent of the contract costs. APPROVE AGREEMENT NO. 62432; INSTRUCT CHAIRMAN SIGN

01-02-90.17 PUBLIC WORKS 42 - 60

4-VOTE

01-02-90.17.1 33 42.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Glendale (5), in amount of \$239,396. ADOPT

01-02-90.17.2 34 43.

Recommendation: Request rescission of jurisdiction for Penlon Rd., from Soledad Canyon Rd. to west of Camp Plenty Rd.; and request jurisdiction for Soledad Canyon Rd., between Soledad Canyon Rd. and 470 ft. west of Meadvale Ave., City of Santa Clarita (5). ADOPT

01-02-90.17.3 35 44.

Recommendation: Adopt Highway through Cities Appropriations, Anaheim St., City of Los Angeles (4), in the amount of \$90,000. ADOPT

01-02-90.17.4 36 45.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 44365, Private Drain No. 2038, Bassett area (1). ADOPT, INSTRUCT CHAIRMAN SIGN

01-02-90.17.5 37 46.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 35854, Private Drain No. 1904, Brents Junction area (5). ADOPT

01-02-90.17.6 38 47.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 36501, Private Drain No. 1854, Val Verde area (5). ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

3-VOTE

01-02-90.17.7 39 48.

Recommendation: Approve agreement with R. W. Beck and Associates, in amount not to exceed \$107,000, for a Community Outreach Education Program for Recycling, Altadena, La Crescenta/Montrose, East Pasadena, Hacienda Heights and Lennox areas (1, 2 and 5). APPROVE AGREEMENT NO. 62402; INSTRUCT CHAIRMAN SIGN

01-02-90.17.8 40 49.

Recommendation: Relinquish jurisdiction of various projects within the Cities of Industry, Pomona, Palos Verdes Estates, Long Beach, La Mirada, Carson, and Palmdale (1, 2, 4 and 5). ADOPT

01-02-90.17.9 41 50.

Recommendation: Approve sale of excess property to Orvin and Josephine Olson, in amount of \$2,000, Puddingstone Channel, City of La Verne (1), Parcel No. 11.4. APPROVE

01-02-90.17.10 42 51.

Recommendation: Approve sale of excess property to Roberto S. Garonzi and Gertrude Garzoni, in amount of \$1,900, Sawtelle-Westwood Flood Control System-Sepulveda Channel (2), Parcels No. 133.1, 134.1, 135.1 and 136.1. APPROVE

01-02-90.17.11 43 52.

Recommendation: Approve Negative Declaration for Pendora Storm Drain Project, City of Glendora (1), and find that the proposed project will not have a significant effect on the environment; and authorize Director to proceed with the project. APPROVE

01-02-90.17.12 44 53.

Recommendation: Accept transfer and conveyance of storm drain facilities to the County Flood Control District, Miscellaneous Transfer Drain No. 1266, City of Glendale (5). APPROVE

01-02-90.17.13 45 54.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisances for various properties in the Fifth Supervisorial District. APPROVE

01-02-90.17.14 46 55.

Recommendation: Approve cooperative agreement with the City of Gardena, in total amount of \$665,000, with County costs of \$110,000, to resurface and reconstruct deteriorated roadway pavement on Western Ave., from El Segundo Blvd. to 141st St. (2). APPROVE AGREEMENT NO. 62403; INSTRUCT CHAIRMAN SIGN

01-02-90.17.15 47 56.

Recommendation: Approve agreements with the Cities of Azusa and Irwindale, in total amount of \$974,000, with County costs of \$515,000, to resurface, reconstruct and widen roadway on Vincent Ave., from 200 ft. north of Arrow Hwy. to 160 ft. south of Cypress St., and on Arrow Hwy., from 400 ft. west of Vincent Ave. to 1,340 ft. east of Vincent Ave. and Gladstone St. at Lark Ellen Ave./Vernon Ave., Cities of Azusa and Irwindale (1). APPROVE AGREEMENT NOS. 62404 AND 62405; INSTRUCT CHAIRMAN SIGN

01-02-90.17.16 48 57.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE

01-02-90.17.17 49 58.

Recommendation: Adopt plans and specifications for the following projects; set January 30, 1990, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 1007 - Whites Canyon Rd., Phase II, (5)

CC 6032 (FAU) - Barranca Ave. (1)
CC 6086 (FAU) - Foothill Blvd. (5)

01-02-90.17.18 50 59.

Recommendation: Adopt traffic regulation orders. (1, 3, 4 and 5). ADOPT

01-02-90.17.19 51 60.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2458N (UMTA-FHWA-PROPOSITION A), 2808N, 3010N, 5262, 5502 (FAU), 6002 (FAS) AND 6109; 1989 CLEANOUT OF CATCH BASIN, EAST MAINTENANCE AREA, UNIT 2

01-02-90.18 SHERIFF 62

01-02-90.18.1 52 62.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,057.90. APPROVE

01-02-90.19 TREASURER AND TAX COLLECTOR 63 - 64

01-02-90.19.1 53 63.

Recommendation: Adopt resolution replenishing the Cash Difference Fund, in amount of \$7,634.74. ADOPT

01-02-90.19.2 54 64.

Recommendation: Approve Report of Investments Transactions for the month of October, 1989. APPROVE

01-02-90.20 MISCELLANEOUS COMMUNICATIONS 65 - 67

01-02-90.20.1 55 65.

Community Services Resource Corporation's recommendation: Approve reimbursement to KLOS-FM, in amount of \$34,272, for expenses related to the Veterans Food Bank fund raising project. APPROVE

01-02-90.20.2 56 66.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue as a result of Northerly Annexation District 61 to the City of Glendora (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

01-02-90.20.3 57 67.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Annexation 4-67 to County Waterworks District No. 4 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

01-02-90.21 ORDINANCES FOR INTRODUCTION 68 - 69

01-02-90.21.1 58 68.

Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to transportation allowances for Regional Planning Commission members. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 9)

01-02-90.21.2 59 69.

Ordinance for introduction repealing Ordinance No. 86-0033F, relating to pipeline franchise granted to Newhall Refining Company, Inc. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 32)

01-02-90.22 ORDINANCES FOR ADOPTION 70 - 74

01-02-90.22.1 60 70.

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to implement the Memorandum of Understanding for Peace Officers (Unit 611), Supervisory Peace Officers (Unit 612) and addenda to the Memorandum of Understanding for Firefighters (Unit 601) and Supervisory Firefighters (602). ADOPT ORDINANCE NO. 90-0001

01-02-90.22.2 61 71.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement the Memorandum of Understanding for Institutional Support Services Employees (Unit 211), Social Workers (Unit 711) and Medical Social Workers (Unit 722). ADOPT ORDINANCE NO. 90-0002

01-02-90.22.3 62 72.

Ordinance for adoption amending ordinance No. 83-0174F, relating to cable television system franchise granted to Copley-Colony Cablevision of Los Angeles County, Inc. ADOPT ORDINANCE NO. 90-0003F

01-02-90.22.4 63 73.

Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to the Public Safety Dispatcher Program. ADOPT ORDINANCE NO. 90-0004

01-02-90.22.5 64 74.

Ordinance for adoption amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations in San Martinez Grande Canyon. ADOPT ORDINANCE NO. 90-0005

01-02-90.23 MISCELLANEOUS 75 - 82

4-VOTE

01-02-90.23.1 65 75.

Decision on Resolution of Condemnation to acquire Parcels 1-1 and 1-2, for the Department of Beaches and Harbors Warehouse, 516 North Broadway, City of Redondo Beach (4). ADOPT RESOLUTION OF CONDEMNATION; INSTRUCT COUNTY COUNSEL TO REFRAIN FROM FILING THE EMINENT DOMAIN ACTION UNTIL ATTEMPTS AT FURTHER DISCUSSIONS HAVE BEEN HELD TO EXPLORE THE WISHES OF THE CITY AND OTHER PRIVATE PARTIES; AND INSTRUCT AFFECTED DEPARTMENTS TO ARRANGE FOR A MEETING WITH CITY REPRESENTATIVES AND INTERESTED PRIVATE PARTIES PRIOR TO JANUARY 11, 1990

01-02-90.23.2 66 76.

Decision on extension of Interim Urgency Ordinance No. 89-0142U, temporarily prohibiting the establishment of uses or the placement of structures not permitted within Zone MPD on certain properties within the Walnut Zoned District. ADOPT ORDINANCE NO. 90-0006U

01-02-90.23.3 67 77.

Hearing on extension of Interim Urgency Ordinance No. 89-0140U, temporarily prohibiting the placement of outdoor advertising signs within the La Cresenta and Montrose Zoned Districts. CLOSE HEARING AND ADOPT ORDINANCE NO. 90-0007U

3-VOTE

01-02-90.23.4 78.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

01-02-90.23.5 68 78-A.

Recommendation as submitted by Supervisor Edelman: Approve award of \$10,000 in Community Development Block Grant funds allocated to the Third Supervisorial District, to the Jewish Family Service of Los Angeles, to provide funds for the Children's Services component of its Family Violence Program. APPROVE

01-02-90.23.6 69 78-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with and the Economic Development Corporation of Los Angeles County to evaluate the State Department of

Water Resources' property located in the Castaic area, to determine its commercial development possibility and report back to the Board. APPROVE

01-02-90.23.7 79 78-C.

Recommendation as submitted by Supervisor Antonovich: Introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 13 - Public Peace, Morals and Welfare, to impose regulations upon the sale of aerosol paint containers of six ounces or less; and instruct the Executive Officer of the Board to send a letter, signed by the Board, to cities within the County requesting them to enact similar ordinances. CONTINUE ONE WEEK (1-9-90)

01-02-90.23.8 79.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 9, 1990 FOR CONSIDERATION:

01-02-90.23.9 77

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Beaches and Harbors to establish and implement a standard warning system that includes sign posting that can be used to inform the public of impending danger in the event of white shark sightings.

01-02-90.23.10 77

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to conduct an investigation into the December 29, 1989 escape of four Los Angeles County prisoners, who were under the control of the State of Illinois and were being extradited to Illinois when they

escaped, and report back to the Board within 30 days with findings.

01-02-90.23.11 77

Recommendation as submitted by Supervisor Antonovich: Authorize County Counsel to take all necessary actions to oppose the State Department of Corrections' Prison Project at Mira Loma in the Antelope Valley, including filing a lawsuit against the State, and to cooperate with the efforts of the City of Lancaster and others who oppose the project.

01-02-90.23.12 78 81.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

01-02-90.23.13 70 A-8.

Considered and continued local emergency caused by the discovery of an infestation of the Mediterranean fruit fly, as proclaimed on August 8, 1989.

01-02-90.23.14 80

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Anthony J. "Tony" Bauerlein
Kenneth M. Edwards, Jr.
Joan Marie Holm Macy
Erna Comby Wilmott

Supervisor Hahn

Willie E. Carson

Wilfred Wesley Farrell
Mrs. Bernice Jones
Mrs. Ethel Kennedy
Kelly Key
Gene Ramirez
Daisy Fuller Young

Supervisor Edelman

Kathleen Duffy

Supervisor Edelman and
Supervisor Antonovich

Harmon R. Ballin

Supervisor Dana

Nancy E. Pennington
K. Maxwell Smalley

Supervisor Antonovich

Scott Timothy Anthony
Mildred A. Clark
Mamie Gustafson
David E. Hodge
John Korn
Percy Owens

Meeting adjourned (Following Board Order No. 80).
Next meeting of the Board: Tuesday morning, January 9, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 2, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

MONTEILH

Officer-Clerk

of the Board of

Supervisors

By

JUNE SAVALA
Head Board

Clerk